

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Trustee Meeting

June 19, 2019
Public Health – Idaho North Central District

Attendance

| District | Members | Directors | Guests |
|----------|---------------|---------------|------------------|
| 1 | Glen Bailey | Lora Whalen | Megan Blanksma |
| 2 | Doug Zenner | Carol Moehrle | Brent Reinke |
| 3 | Tom Dale | Nikki Zogg | Roy Hubert |
| 4 | Elt Hasbrouck | Russ Duke | Helen Edwards |
| 5 | Bob Kunau | Melody Bowyer | Linda Montgomery |
| 6 | Ken Estep | Maggie Mann | |
| 7 | Bill Leake | Geri Rackow | |
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1. Meeting Call to Order

Doug Zenner

Doug Zenner called the meeting to order at 2:50pm PT Roll Call

2. Funding Formula Discussion

Doug Zenner

This is our year to review the funding formula, so if we are finding items that need to be changed, we could be ready to propose those.

D1 commented that Column 1 is the county contribution. Many of our rural counties have limited resources to increase PH. The formula for county contribution with its 67% match will be penalized in the future for a 0% increase.

D6 has had this discussion yearly. They have good support, but it is different every year.

D2 The 67% is in statute and would be hard to change.

D4 thinks we should do an ask of our legislature for increasing our state general fund amount. We need funds to bring our salaries up with private industry.

D4 shared a handout of the state general fund allocations since 2008. We are about 30% behind where we should have been over the 12-year timeline.

Commissioner Hasbrouck asked: IF we each had another \$250,000 what we could do with it? We would need to make the argument for why we need the money and what we will do with this.

Recommendation to IAB: Support the current formula for this year, and work on a proposal for increasing our general fund dollars, based on our needs.

Adjourn Doug Zenner

Motion by Bill Leake, seconded by Elt Hasbrouck to adjourn.